

PETTY OFFENSE PO JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO 1085 4 8509
 OTHER MISDEMEANOR Mis District Office 6-23-77
 FELONY Fel

vs. THOMPSON, GENE WILLIAM (25) (Bond)
 2252 E. 8th St., Tulsa, OK 74104
 P.O. Box 15273, Tulsa, OK 74112
 (LAST, FIRST, MIDDLE) PH: 939-5723

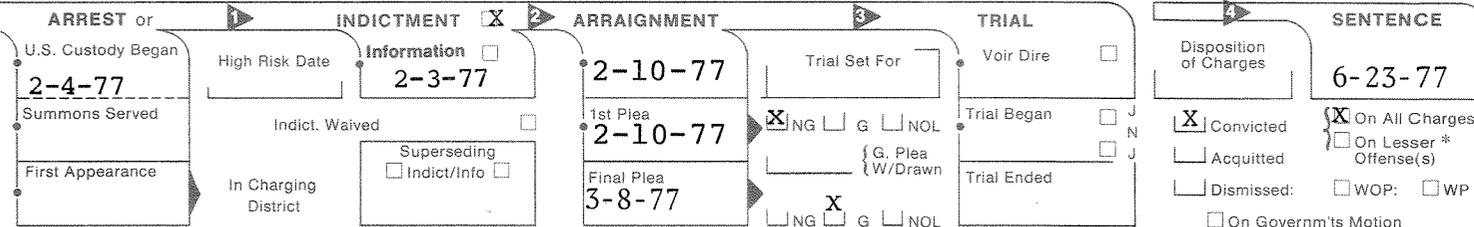
Case Filed Mo. Day 02 03
 No. of Def's * 01

77 - 00020 - 01

U.S. MAG. CASE NO. BAIL • RELEASE
 AMT Fugitive
 Denied Set Pers. Recog. O.
 PSA conditions
 \$ 2,500.00
 Date 2-3-77
 Bail Not Made Collateral
 Status Changed (See Docket) 3rd Prty Cust Other

U.S. TITLE/SECTION 18:495
 OFFENSES CHARGED Forged endorsement & uttered as true a U.S. Treas. check
 ORIGINAL COUNTS 1 & 2
10 days after 2/3/77

II. KEY DATES & INTERVALS



		DATE	INITIAL/NO.	MAGISTRATE		INITIAL/NO.	OUTCOME:
Search Warrant	Issued			INITIAL APPEARANCE DATE			<input type="checkbox"/> DISMISSED
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued				Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number		
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT			
COMPLAINT							
OFFENSE (In Complaint)							

U.S. Attorney or Asst.
Ben F. Baker
 Ben F. Baker, Asst. U.S. Atty.

ATTORNEYS Defense CJA Ret. Waived Self None / Other PD CD
 John W. Hampton PH: 583-3922
 512 Mayo Bldg., Tulsa, OK 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
1977			
2-3		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
2-3		Indictment, fld. in Open Court. Bond set at \$2,500.00, O.R. (Allen E. Barrow, Chief U.S. Dist. Judge)v	2 2-3-77 M
2-4		Warrant issued. v	
2-4		Mag.'s papers added to file. v	
2-4		Appearance Bond of Deft. in the amount of \$2,500.00, personal, made and filed this date w/conditions of release. (Chas. F. Burns, Mag.)v	
2-4		MO: Case set for ARRAIGNMENT & PLEA on 2-10-77 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. then granted 5 days to file response. (AEB-J)v -notices mld. cert.	
2-4		W/Arrest, ret. & filed: deft. arrested 2-4-77. g	2 2-4-77 M 2
2-10		Case called for arraignment. Deft. present & represented. Govt. rep. Deft. acknowledges receipt of Indictment, is advised of charge, is arraigned, and enters plea of NOT GUILTY as to Cts. 1 & 2. Deft. is given 10 additional days to file mots. & Govt. given 5 days to respond. Case set for jury trial	

DATE 1977	77-CR-20 THOMPSON (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
2-28		on 3-14-77 at 9:30 a.m. Bond cont'd. (AEB-J)k MO: Case set for jury trial on 3-14-77, 9:30 A.M. (AEB-J)jj nts. by cert. mld. w/affidavit					
3-2		MO: Case set for change of plea on 3-8-77, at 10:00 AM. (AEB-J)b nts mld					
3-8		Case called for change of plea. Deft. present & rep. Govt. rep. Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY to Cts. 1 & 2 & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open ct. Indict. read. Sentencing set 3-22-77, at 10:00 A.M. Ct. orders pre-sent report. Upon Deft's request Ct. allows travel to Ok. City to visit brother. Bond cont'd. (AEB-J)b					
3-22		Case called for sentencing. Deft. presented & rep. Govt. represented. Deft. & counsel asked if they have anything to say before sentence is pronounced: Judgment & Sentence - GENE WILLIAM THOMPSON Atty. Gen. - Maximum period of ten (10) yrs as to each of two (2) counts, for study under T. 18 USC §4205(d), the results to be furnished this Court w/in 90 days, whereupon sentence may be modified in accordance w/ T. 18 USC §4205(c). Court recommends psychiatric examination at Springfield Med. Center. Bond exonerated. Deft. remanded to custody of USM. (AEB-J)k					
3-22		Judgment & Commitment, filed & entered. (AEB-J)k					
3-22		Two cert. copies of J&C to USM.k					
4-5		J&C, ret. & filed: deft. delivered to Medical Center, Springfield, Mo. on 3-31-77. g					
6-23		Case called for definitive sentencing. Deft. pres. & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Gene William Thompson Ct. 1 - Atty. Gen. - One (1) year. Ct. recommends Halfway House, Oklahoma City, OK. Ct. 2 - Impos. of sentence is suspended & deft. is placed on probation for two (2) years. At deft's request, Ct. sets bond for \$1,500 O/R & defers sentencing until 6-27-77, at 10:00 A.M., at which time Deft. is to report to U.S.Marshal. Deft. remanded to USM, until bond is made. (AEB-J)b					
6-23		Judgment & Commitment, filed & entered. (AEB-J)b					
6-23		Two c/c of J & C to U.S.Marshal. b					
6-23		Two c/c of J & C to probation. b					
6-23		Appearance bond in amt. of \$1,500 O/R, filed, w/order spec. methods & conditions of release. b					
6-28		Order, fld. & entered that J&C entered 6-23-77 is hereby modified to the following: Ct. 1: the deft. is hereby committed to the custody of the Atty. Gen. or his auth. rep. for a period of one year, however, the execution of the sentence is suspended and the Deft. is placed on probation for one year with the special condition that he reside in a residential community treatment center for the first six months, and participate in the program of					

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20. 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

cont.

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.) the residential community treatment center for the remaining six months of this one year's probation. The Ct. recommends that the residential community treatment center be the Halfway house, Oklahoma City, OK, and the Deft. is to present himself to the U.S. Marshal at 10:00 a.m., June 27, 1977, to commence this probationary term.; Ct. 2: The imposition of sentence is suspended and the Deft. is hereby placed on probation for a period of two years to commence upon release from residence and participation in the community treatment center program as imposed in Ct. 1. (AEB-J) cps mld.				
7-6	Return on J&C, fld. Executed by delivering Deft. to Half-Way House in Okla. City, Okla., on 7-5-77. v				
7-6	Return on Modification Order, fld. Executed by delivering Deft. to Half-Way House in Okla. City, Okla. on 7-5-77. v				
<u>1978</u>					
10-2-78	Appl. for warrant on probation violation & Order, fld. (AEB-J)ho w/i				
10-17	Waiver of Preliminary hearing before U.S. Magistrate, filed. b				
10-18	Ret. on warrant for arrest of probationer, executed on 10-3-78, filed. b				
10-29	MO: Case is set for hearing on revocation of probation on 11-1-78, at 11:00 A.M. (AEB-J)b nts mld				
11-1-78	Case called for hearing on revocation of probation. Deft. pres. & rep. Govt. rep. by E. Thompson. Prob. officer Steve Martin makes report to Ct. on deft. Ct. revokes probation. Deft. & co. asked if they have anything to say before sentence is pronounced. Revocation of Probation - Gene William Thompson Ct. 2 - Atty. Gen. - Five (5) years. Court recommends placement in training center. Deft. remanded to USM. (AEB-J)b				
11-1	Revocation of Probation, filed & entered. (AEB-J)b				
11-1-78	Two c/c of Rev. of Prob. to USM, & two c/c to probation. b				
11-20-78	USM service of Rev. of Prob., ret. & filed: defendant delivered to USMC, Springfield, Mo. on 11-9-78. g				

sent. cps. to USM + Probation

